

BCCC Staff Association		January 14, 2014	
		2:00 PM	
		Library	
Chair:	Penny Sermons		
Vice-chair:	Gail Ambrose	Secretary:	Margie Cobb
Members Attending:	Penny Sermons, Gail Ambrose, Tommy Hodges, Saundra Pinkham, Tricia Woolard, Lisa Hill, Cecilia Scott, Sue Gurley, and Juanita Gardner		
Members Absent:	Margie Cobb, Marshall Hall, Christina Hale, Steve Jones, Theresa Edwards, Sherry Stotesbury, Betty Gray, Pauline Godley, JoLinda Cooper, Theresa Freeman		
<i>Minutes from Meeting January 14, 2014</i>			
Agenda Item			
I. Welcome		Presenter:	Penny Sermons
<ul style="list-style-type: none"> ➤ Penny called the meeting to order at 2:03 pm and welcomed all. 			
II. Minutes		Presenter:	Penny Sermons
<ul style="list-style-type: none"> ➤ The minutes from the October 15th meeting were reviewed by all. Juanita Gardner made a motion to approve the minutes with no corrections. Cecelia Scott seconded the motion. Motion carried. 			
III. President's Report		Presenter:	Penny Sermons
<ul style="list-style-type: none"> ➤ Penny gave a brief overview of the Christmas activities the association had been involved in. She reported that the canned goods drive for support of Zion's kitchen had gone well with a total of over 2,000 items this year. Zion has expressed their appreciation for the college's efforts. The ham/turkey raffles got a great response as did the basketball tickets raffle. Penny will be attending the Board of Trustees meeting this evening to represent the Staff Association. 			
IV. Treasurer's Report		Presenter:	Tommy Hodges
<ul style="list-style-type: none"> ➤ Tommy Hodges gave the financial details of the fundraisers. He said that we had netted \$182 for the sale of the turkey and the ham. There was no overhead for the basketball raffle, thanks to the efforts of Betty Gray, so the profit from that was \$362. ➤ We spent \$95.81 with King Chicken for the main course expenses for our Staff Association Christmas luncheon. The Table cloths for the luncheon incurred an expense of \$15.97 and we spent \$75.00 on gift cards for the campus grill. Kim Jackson was paid \$25.41 for frames and supplies. ➤ Tommy had written a check for \$100.00 to the foundation toward the new digital sign for the campus, as previously agreed upon. ➤ Tommy said that at the present time we have \$1923.31 in our association's checking account. The savings account balance stands at \$303.00. 			

V. New Business		Presenter:	Penny Sermons/Lisa Hill
<ul style="list-style-type: none"> ➤ Discussion arose about the possibility of the staff association funding a one- time scholarship to be given to the foundation in honor of David Crosby, who passed away suddenly on New Year's Day. David was in charge of special programs in the continuing education division of the college and had for years trained EMTs/first responders, coordinated the College for Kids program and also had helped to initiate the Truck Driver's training school. The group of nine association members were in unanimous agreement that a \$500.00 scholarship from our treasury would be appropriate, and a fitting tribute which would touch David's family. Tricia Woolard made a motion that the \$500.00 scholarship be presented to a student from our service area, enrolled in the truck driving school. The motion was seconded by Lisa Hill. ➤ Our Staff Association has 30 members. According to our by-laws, we need a two-thirds quorum to pass a motion. Penny said that she would send out, by e-mail, a solicitation of votes from all the members who did not attend the meeting. ➤ Penny explained that there is an upcoming professional development event which will be required for all faculty/staff. The target date is for the end of March or first of April. There will be a 3:00-4:00 session and then a 4:00-5:00 session. No money will be required and there will be six different presenters. The Emerging Technology Lab will be used in the library as one location, the information Highway room will be used and room #928 will be a third location. ➤ Lisa Hill is on the calendar committee. She brought two different options to the attention of the staff association regarding the academic calendar for 2015-2016. She and Penny reviewed the proposed changes with the members present and asked for feed-back. The main concern was the December calendar. We discussed optional work-days and the days that employees would be required to use from vacation time during the Christmas break. A concern surfaced that some people have not been employed long enough to accumulate the vacation days required to cover all seven days. Lisa will take the group's concerns back to the calendar committee at their next meeting. 			
VI. Old Business		Presenter:	Penny Sermons
<ul style="list-style-type: none"> ➤ Penny presented several changes to the by-laws based on member responses. Sue Gurley made a motion to accept the changes as presented. The motion was seconded by Cecelia Scott. Motion carried. ➤ In the past, the staff association had sponsored a raffle for a Valentine's weekend get-away at the beach. The tickets are cheaper in the off-season. Discussion followed about whether we would like to do that this year. To plan for Valentine's Day would force us to make arrangements and tickets in a very short time, since the date is so close. Suggestions were made about doing a St. Patrick's Day or Early Spring get-away, instead. Gail will contact Pauline Godley and Margie Cobb, since they helped coordinate the place and cost for the last raffle. Gail will get details and see if they would like to coordinate one for this year. 			
<i>Other Information</i>			
Next Meeting:	February 11, 2014 at 2:00 pm		